

**Governor's Commission on Hispanic Affairs
Inaugural Meeting
April 21, 2004**

Minutes

Members In Attendance:

Genaro Ruiz	Luis Cordova	Jose Vargas
Tommy Baca	Ampy Kollman-Moore	Ana Pizarro
Ezekiel Amador III	Rafael Marin	Paulina Rios
Beatriz Chinn	Cris Medina	

Members Excused:

Vivian L. Batista	Chief Vincent Ortega
Jeanette Hernandez-Prenger	Luz Maria Zywieci

Ex-Officio Members In Attendance:

Bronwen Madden, Economic Development bronwen.madden@ded.mo.gov
Enrique Chaurand, Governor's Office Enrique.Chaurand@mo.gov

Agenda:

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|--|-------------------------------------|
| - Welcoming remarks - Gov. Holden | - Nominations for Secretary (1 yr.) |
| - Introductions | - Elections |
| - The commission member's insights related to their role as a member | - Establish By-Laws |
| - Nominations for Chair (1 yr.) | - Subcommittees |
| - Nominations for Vice-Chair (1 yr.) | - Website |
| | - Additional comments |

Elections:

Chair: Cris Medina
Vice Chair: Rafael Nun Marin
Secretary: Ana Pizarro

Motion accepted and approved to create subcommittees.

1. Health & Social Services--Mauricio Vargas
2. Education--Pauline Rios
3. Economic Development--Ampy Kollman-Moore

Motion accepted and approved to create By-Laws

Ezekiel will do the first draft the of the By-Laws

Tentative date for next meeting: May 28th, 10:00 a.m., Jefferson City, MO

Additional Notes:

Bronwen Madden will reserve the room and investigate getting a list serve for committee members, will request information on the sunshine law and all rules in which the commission must abide for clarification purposes. A commission directory was given to each commission member and mailed to members not present.